## VILLAGE OF BRIDGEVIEW PERSONNEL BOARD MINUTES SPECIAL MEETING August 17, 2020 6:00PM VILLAGE OF BRIDGEVIEW BOARD ROOM

Chairman Lewis called the August 17, 2020 special meeting of the Personnel Board to order at 6:03pm.

Roll Call indicated that Members Regep, Mazarka, Gholeh and Chairman Lewis were present. There was a quorum.

Also present were Attorney Safaa Zarzour and Secretary to the Personnel Board, Cathy Siciliano.

Chairman Lewis looked for a motion to approve the minutes of the special meeting held on August 13, 2020. Motion was made by Member Regep and seconded by Member Gholeh. Roll call vote:

AYES: Members Regep, Mazarka, Gholeh and Chairman Lewis.

NAYS: None.

There being four ayes and no nays, the MOTION CARRIED.

Chairman Lewis looked for a motion to go into closed session for matters of personnel, closed session minutes and interviews of candidates. Motion was made by Member Mazarka and seconded by Member Regep. Roll call vote:

AYES: Members Regep, Mazarka, Gholeh and Chairman Lewis.

NAYS: None.

There being four ayes and no nays, the MOTION CARRIED.

The Personnel Board went into closed session at 6:05pm.

The Personnel Board returned to open session at 7:59pm.

Chairman Lewis looked for a motion to approve the closed session minutes reviewed in closed session. Motion was made by Member Mazarka and seconded by Member Regep. Roll call vote:

AYES: Members Regep, Mazarka and Chairman Lewis.

NAYS: None.

ABSENT: Member Gholeh (who left the meeting at 6:55pm)

There being three ayes, one absent and no nays, the MOTION CARRIED.

With no further business, Chairman Lewis looked for a motion to adjourn. Motion was made by Member Regep and seconded by Member Mazarka. By voice vote, the MOTION CARRIED. The meeting adjourned at 7:59pm.

Respectfully submitted,

Cathy Siciliano Secretary to the Personnel Board Village of Bridgeview, IL